

Item # \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Andrew C. Pegues, Jr.

Seconded by: \_\_\_\_\_

Approved by: Felisa Cox  
County Attorney

RESOLUTION to amend the FY 2010 Operating Budget to appropriate additional grant funds from the Tennessee Department of Human Services in the amount of \$3,806,368.00 for the Low Income Home Energy Assistance Program for the period of July 1, 2009 through June 30, 2010. This item requires expenditure of state grant funds in the amount of \$3,806,368.00. Sponsored by Commissioner Edith Ann Moore.

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WHEREAS, Resolution #30 adopted June 1, 2009 by the Board of County Commissioners approved the Shelby County Government's Operating Budget for the State of Tennessee Department of Human Services Low Income Home Energy Assistance Program; and

WHEREAS, The State of Tennessee Department of Human Services has increased the allocation to the Shelby County Community Services Agency for the Low Income Home Energy Assistance Program by \$3,806,368.00; and

WHEREAS, Matching funds of \$462,073 from non-federal sources such as individual contributions and municipal funds will be identified and documented as leverage to secure the \$924,146.00 listed in the grant Attachment A-1; and

WHEREAS, It is necessary to amend the FY 2010 operating budget to in order to fully expend the grant funds; and

WHEREAS, The budget period for this grant contract is July 1, 2009, through June 30, 2010; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the FY 2010 Operating Budget for the Shelby County Community Services Agency Low Income Home Energy

Assistance Program is hereby amended and funds appropriated in the amount of \$3,806,368.00 as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

\_\_\_\_\_  
Joe Ford, Interim Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Deputy Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### I. DESCRIPTION OF ITEM

This resolution amends FY 2010 Operating Budget to appropriate additional grant funds from the Tennessee Department of Human Services in the amount of \$3,806,368.00 for the Low Income Home Energy Assistance Program.

This program is fully grant funded and provides utility assistance with cooling, heating, and purchase of window air conditioners. The assistance ranges from \$500 and a maximum of \$600 to eligible households throughout the city and county. At present, LIHEAP services will be provided to a minimum of 16,779 households so far during the current fiscal year. The agency will continuously accept applications throughout the grant period. The LIHEAP program, also provides energy conservation education to customers through it's Outreach program. The administration recommends approval of this resolution.

### II. SOURCE AND AMOUNT OF FUNDING

A. State Grant contract increased from \$7,115,840.00 to \$10,922,208.00, a increase of \$3,806,368.00.

B. All costs are indicated on Exhibit A which displays the current budget and the amended budget requests for operational and maintenance costs.

C. All costs of this program are reimbursable by the Grantor.

### III. CONTRACT ITEMS

Contract amendment with the State of Tennessee is attached.

### IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

The Administration requests approval of this item.